

REGULAR MEETING
OF
MAY 13, 1986

The meeting was called to order at 5:31 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Gotch, McCarty,
Martinez and Vice Chairman Struiksma
Excused: Member Cleator.
Secretary: Charles G. Abdelnour

Item 2: Resolution authorizing condemnation proceedings to be initiated to acquire one ownership parcel, owned by SEG-Southwest Estate Group, Inc. in the Marina Redevelopment area.

Item 3: The matter of terminating the DDA with SEG-Southwest Estate Group, Inc.

Motion by Martinez to continue Items 2 and 3 to Tuesday, June 10, 1986
at 10:30 a.m. in the 12th floor Council Chambers.
Second by McColl.
Vote: 7-0

Item 4: Resolution approving the First Implementation Agreement to the DDA with Meric, National and Halenza Partners (Marina Redevelopment area).

Item 5: Resolution receiving the findings of the research and analysis of the Chinese Buildings and authorizing its distribution to interested property owners (Marina Redevelopment area).

Motion by Martinez to continue Items 4 and 5 to Tuesday, May 27, 1986
at 10:30 a.m. in the 12th floor Council Chambers.
Second by McColl.
Vote: 7-0

Item 6: Resolution amending the agreement with Arrow Fire Sprinkler Co., increasing the agreement from \$71,789 to \$80,481, for the Lyceum Theater project.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1336

Item 7: Resolution approving the chilled water cooling service agreement with Applied Energy, Inc. for an estimated cost of \$1,619 per month, or \$19,430 per year, for the Lyceum Theater.

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Item 7: (continued)

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1337

Item 8: Resolution authorizing SEDC to advertise and receive bids for the improvement of "E" Street between 33rd and 34th Streets, and grading of the parcel north of "E" Street, in the Gateway Center West project.

Motion by Jones to adopt the resolution.
Second by McColl.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1338

Item 9: Resolution designating SEDC as the organization responsible for administration of the Market Street Industrial Park.

Motion by Jones to continue this item to Tuesday, June 10, 1986 at 10:30 a.m. in the 12th floor Council Chambers.
Second by McCarty.
Vote: 7-0

Item 10: Resolution approving a Third Amended Agreement with Weiser, Kane, Ballmer & Berkman for legal services relative to SEDC projects, increasing the contract amount by \$30,000 for a total contract amount for FY 1986 not to exceed \$80,000.

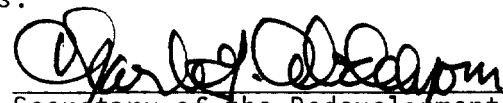
Motion by Jones to continue this item to Tuesday, May 20, 1986 at 10:30 a.m. in the 12th floor Council Chambers.
Second by Martinez.
Vote: 7-0

Item 11: Resolution noting and filing the quarterly project update for SEDC for the period of January 1, 1986 through March 31, 1986.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1339

At 5:34 p.m. the Vice Chairman adjourned the meeting to Tuesday, May 20, 1986 at 10:30 a.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California